Example of fake lottery letter:

BRITISH INTERNATIONAL LOTTO

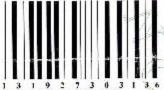
CERTIFICATE OF AWARD

This is to certify that

DATE JUNE

5TH

2006



After a successful completion of the third category draws of EURO Lotto, held at LONDON ENGLAND, we are pleased to inform you of the official announcement today that you have emerged one of the winners of the BRITISH INTERNATIONAL LOTTERY PROGRAMS, which is part of our promotional draws. Participants were selected through a ballot system drawn from 8,000,000 names and addresses of individuals who previously signed for the North American Sweepstakes as part of our International Promotions Program. Your ticket emerged as a winning ticket and consequently won in the Third Category. You have therefore been awarded a tump sum pay out of USD \$65,000.00 (SITXY-FIVE THOUSAND DOLLARS) in cash, which is the winning payout for third category winners. This is from the total prize money of US\$13,000,000.00 shared among two hundred (200) international winners in the Third category.

A tax and clearance fee of \$4,500.55 has been financed with the enclosed check, kindly deposit or cash the check to pay for your tax and clearance fee. You will receive a total of (\$60,499.45), minus \$4,500.55 for the TAX. Your agent will elaborate more on that. As soon as you receive this certificate. Please Contact your agent bellow for the processing of your winning.

Special Notice! This award program has come to the public notice and in order to avoid unauthorized organizations, individuals contacting you, please ensure that this winning is kept absolutely confidential.

PLEASE TAKE CARE OF YOUR WINNINGS BEFORE JUNE 20TH 2005, OTHERWISE WE WILL ASSUME THAT YOU ARE NOT INTERESTED IN YOUR WINNINGS.

JAMES DREWER

PRIZE DIRECTOR

British International lotto

PLEASE CONTACT WILLIAM BRADLEY OR VICTORIA WHELER OF EQUITY FINANCIAL COMPANY, SUBSIDIARY OF BRITISH LOTTO CORPORATION, 87 ACADIA, HALIFAX, NOVA SCOTIA B3H 1A1. TEL: 1-902-402-1494.

Pullout from the lottery letter:

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Counterfeit check that accompanied lottery letter:

Mid-Hudson Valley Federal Credit Union	WARNING Do not accept this document unless you can see a true watermark and visible fibers from both sides	22-1676 960	OFFICIAL CHECK No.868574
PO Box 1429, Kingston, NY 12402-1429 1(306) 880-1934			05/31/2006
Pay FOUR THOUSAND FIVE HUNDRED	AND 55/100 DOLLARS		*****4,500.55
TO THE ORDER OF		DRAWEE MID-HUDSON VALLEY FEDERAL CREDIT UNION	
ISSUED BY: TRAVELERS EXPRESS COMPANY, INC P.O.SICX 9478, MINNEAPOLIS, MIN 55489 DRAWEE: US BANK T PAUL, MIN	<u> </u>	SIGNATURE	ZED SIGNATURE

Example of email sent to a New Hampshire consumer to purchase a boat advertised for sale on Craig's List:

From: WEYLAND CONCEPT INTERNATIONAL [mailto:weylandsconceptintl@yahoo.com]

Sent: Friday, December 15, 2006 11:30 AM

To: --

Subject: Payment information needed for the [boat]

Hello --- ,

Thanks for your reply. Glad to inform you that the price \$6,500 has been accepted for the purchase, and the client had contacted me as regards the payment, he said that payment will get to you in a bank certified cashier's check of \$10,300 which its face amount is issued and clarified as the purchase policy record-keeping amount signed for the order is for buying and shipping and when you get the cashier's check you are required to deduct \$6,500 which is the cost of the purchase, and send balance of \$3,800 to the agent who is in charge for the pick-up/shipping, so that the agent will be able to offset immediately all the necessary taxes and charges as regards pick-up/shipping arrangements, and the transfer charges will be deducted from the balance.

So you are requested to provide:

- 1) Name {check will be made payable to},
- 2) Address {the check will be delivered to} and phone number for check payment to be delivered to you via registered mail.

Mr Smith.. 206-339-6117